

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 17, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Cook, Schwebs, Solberg, Cruz, Erdman, and Mercil. Luther, Ischer, and Kirckof were absent.

SPECIAL RECOGNITION – Andrew Mercil was issued a certificate of appreciation for his service as Ward 11 Alderperson from 2011-2017.

MOTION made by Cook, seconded by Solberg, and carried to approve the minutes of the regular meeting held on April 3, 2017.

PUBLIC COMMENTS –None

MOTION made by Cruz, seconded by Erdman, and carried to allow Luke Schultz to speak to the Council about the Office of Energy Improvements Grant.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to authorize staff to submit the Office of Energy Improvements grant application as written.

MOTION made by Cruz, seconded by Traxler, and carried unanimously on a roll call vote to award Well #8 Contract A to Municipal Well & Pump from Waupun, WI for \$147,279.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to award Well #8 Contract B to Pember Companies for \$323,227 less change order #1.

MOTION made by Solberg, seconded by Cook, and carried unanimously on a roll call vote to award the One Ton Cab & Chassis Truck bid to Keyes Chevrolet for \$30,380 and the equipment package bid to Indianhead Truck Equipment for \$15,200.

MOTION made by Traxler, seconded by Sutherland, and carried unanimously on a roll call vote to award the DPW vehicle bid to Northtown Ford for the 2017 Explorer Base 4x4 for \$25,475 including trade-in.

APPOINTMENTS – MOTION made by Mercil, seconded by Cruz, and carried to approve the Mayor's recommendation as presented for Main Street of Menomonie:

Main Street of Menomonie – Expires December 31, 2017:
Jennifer Tack Nichols

MOTION made by Solberg, seconded by Cook, and carried to approve the Mayor's recommendation as presented for Board of Review:

Board of Review – 1 year re-appointment (term expires April 2018):
John Sobota
Vince Hague

BUDGET TRANSFER – MOTION made by Cook, seconded by Traxler, and carried unanimously on a roll call vote to approve the transfer of \$238.50 from Elections – Custom Office Supplies to Elections- Computer Program for the programming cost of the April 2017 Election.

MAYOR'S REPORT – The Mayor's Barber Shop Quartet will be holding its Annual Non Profit Barber Shop Show on April 22, 2017 at the High School Auditorium at 7:30 pm.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Information on the Bicycle and Pedestrian Advisory Committee (BPAC) was included in the packet. Also in the packets were the Sewer Utility Compliance Maintenance Annual Report and an updated Happenings Around Menomonie (HAM) Report. The Library's 2016 Annual Report was presented. Cruz spoke about 2017 being the Sister City 20th Anniversary and wants to start planning for the celebration.

Erdman stated that at the last Tainter/Menomine Lake Association meeting, Ted Ludwig offered to allow people to come with him when he does the water testing on the lake.

CLAIMS - MOTION made by Cruz, seconded by Solberg, and carried unanimously on a roll call vote to approve payment of the following claims:

April 17, 2017 Claims

2017 Claims

River Valley News	\$	1,026.66
Shefchik Builders		595.00
Viking Electric		875.04

Total	\$	2,496.70
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Parking Utility Claim

City Treasurer	\$	2898.20
City Treasurer		882.42

Total	\$	3,780.62
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MOTION made by Cook, seconded by Erdman, and carried to approve the license list as presented.

OPERATORS:

Travis M. Schwarzhuber; Melissa A. Helmueller

MOTION made by Erdman, seconded by Cook, and carried to adjourn.

Cally Lauersdorf
City Clerk